



Thursday, September 28, 2006

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**Austin Water Utility
RECOMMENDATION FOR COUNCIL ACTION**

ITEM No. 5

Subject: Authorize the City Manager to negotiate and execute an amendment with the City of Rollingwood to the "Agreement for Wholesale Wastewater Service Between the City of Rollingwood, Texas and the City of Austin, Texas" to allow the use of the City of Austin's winter month average billing methodology for certain property in the City of Rollingwood.

Amount and Source of Funding: No City funds are required by this action.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

**Additional Backup
Material**

(click to open)

**Water & Wastewater
Commission
Recommendation**

For More Information: Bart Jennings, 972-0118; Denise Avery, 972-0104

Boards and Commission Action: Recommended by the Water and Wastewater Commission.

Prior Council Action: Wastewater agreement and three amendments to the agreement: 1/14/1999, 8/3/2000, 11/20/2003, 11/18/2004

On January 27, 1999, the City of Rollingwood ("Rollingwood") and the City of Austin ("Austin") entered into a wholesale wastewater agreement for a peak wet weather service level of 300 gpm. Wholesale wastewater service to Rollingwood commenced on March 8, 2002. Currently, Rollingwood has 507 residential connections and 23 commercial connections receiving wholesale wastewater service from Austin. Of the total number of connections, seven properties are billed using a winter month average because their wastewater flows do not flow through Rollingwood's lift station and wastewater meter, but have direct connections to Austin's wastewater system.

After further engineering analysis and discussion, Rollingwood and Austin representatives agreed to allow one single family resident's property located entirely in Rollingwood (5100 Rollingwood Drive which is not part of the above mentioned seven properties) to receive wastewater service through a connection to the City of West Lake Hills' ("West Lake Hills") wastewater system. West Lake Hills has agreed to allow this wastewater flow to pass-through its wastewater system to Austin's wastewater system. Rollingwood will be billed for wholesale wastewater service for the single family resident's property using Austin's winter month average methodology. The amendment to the wholesale agreement would not increase the maximum wastewater service level for either Rollingwood or West Lake Hills, and the amendment would not modify the service area for either Rollingwood or West Lake Hills.

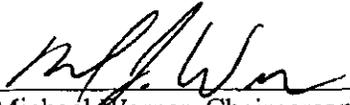
No. 090606-I

RECOMMEND THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT WITH THE CITY OF ROLLINGWOOD TO THE "AGREEMENT FOR WHOLESALE WASTEWATER SERVICE BETWEEN THE CITY OF ROLLINGWOOD, TEXAS AND THE CITY OF AUSTIN, TEXAS" TO ALLOW THE USE OF THE CITY OF AUSTIN'S WINTER MONTH AVERAGE BILLING METHODOLOGY FOR CERTAIN CITY OF ROLLINGWOOD PROPERTY.

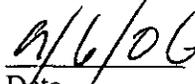
**September 6, 2006
REGULAR MEETING
VOTE 6-0-1-0**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Pool	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommend the City Manager to negotiate and execute an amendment with the City of Rollingwood to the "Agreement for Wholesale Wastewater Service between the City of Rollingwood, Texas and the City of Austin, Texas" to allow the use of the City of Austin's winter month average billing methodology for certain City of Rollingwood property.



Michael Warner, Chairperson
Water and Wastewater Commission



Date